

JMM:SK
F.#2013R00948

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

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UNITED STATES OF AMERICA

- against -

No. 13-CR-607 (S-2) (JFB)

PHILLIP A. KENNER,
also known as
“Philip A. Kenner,” and
TOMMY C. CONSTANTINE,
also known as
“Tommy C. Hormovitis,”

Defendants.

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THE GOVERNMENT’S LIST OF ADMITTED GOVERNMENT EXHIBITS

EXHIBIT	DESCRIPTION
STIP-1	Northern Trust Bank records
STIP-2	1st Century Bank records
STIP-3	Alliance Bank of Arizona records
STIP-4	Bank of Arizona records
STIP-5	Wells Fargo Bank records
STIP-6	Commerce Bank and TD Bank records
STIP-7	Bank of America records
STIP-8	Johnson Bank records
STIP-9	Wachovia Bank records
STIP-10	Citibank records
STIP-11	American Express records
STIP-12	Chase Bank records
STIP-13	Chase Bank records
STIP-14	Chase Bank records
STIP-15	Fidelity Investments and Citizens Bank records
STIP-16	Northern Trust Bank records
STIP-17	Citibank records
STIP-18	First American Title Insurance Company records
STIP-19	Security Title Agency records
STIP-20	First American Title Insurance Company and Empire West Title Agency of Arizona records
STIP-21	Charles Schwab records
STIP-22	Waterstone Bank records
STIP-23	First American Title Company records
STIP-24	Mexican Institute of Industrial Property records
STIP-25	Inter National Bank records
STIP-26	Wells Fargo Bank records
STIP-27	Chase Bank records
STIP-28	Chase Bank records
STIP-29	Testimony of Mark Gold, Federal Reserve Bank of New York
STIP-30	Stewart Title of Nevada records
STIP-31	Translations
STIP-32	Translations
STIP-33	Title Guaranty Escrow Services and Fidelity National Title records
STIP-34	Testimony of Darryl Sydor re Package
STIP-35	Gilmartin, Magence & Ross / Palms Condos Loan
STIP-36	Files Found on Devices
STIP-40	Bank of Arizona records
STIP-41	Epstein Becker & Green records
STIP-42	Stephen Wade Nebgen records
STIP-43	Hermosa Escrow Co. records
STIP-44	Southwest Aviation Insurance records
STIP-45	Nussbaum & Gillis payments
STIP-46	Tamalpais Bank records
STIP-47	Documents Seized from Kenner's Home
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DEVICE-2	Kenner MacBook Air
DEVICE-3	Kenner External Hard Drive
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BINDER-2	Hawaii: Discovery Harbor (Sydor)
BINDER-3	Hawaii: Escrow (Peca)

BINDER-4	Hawaii: Centrum Loan (Murray, Sydor, Rucchin, Nolan)
BINDER-5	Hawaii: Balances at Time of Centrum Loan
BINDER-6	Hawaii: Urban Expansion Loan
BINDER-7	Sag Harbor (Peca, Berard)
BINDER-8	Eufora: via CMG (Peca, Nash, Sydor, Ranford)
BINDER-9	Eufora: via Gaarn (Murray, Ranford, Rucchin)
BINDER-10	Eufora: via Richards (Privitello)
BINDER-11	Global Settlement Fund: Expenditures
CHART-1	Hawaii: Discovery Harbor (Berard)
CHART-2	Hawaii: Discovery Harbor (Sydor)
CHART-3	Hawaii: Escrow (Peca)
CHART-4	Hawaii: Centrum Loan (Purchase of Honuapo)
CHART-5	Hawaii: Centrum Loan (Mortgaging of Honuapo)
CHART-6	Hawaii: Balances at Time of Centrum Loan
CHART-7	Hawaii: Urban Expansion Loan
CHART-8	Sag Harbor
CHART-9	Sag Harbor
CHART-10	Eufora: via CMG (Peca)
CHART-11	Eufora: via CMG (Nash)
CHART-12	Eufora: via CMG (Sydor)
CHART-13	Eufora: via CMG (Ranford)
CHART-14	Eufora: via Gaarn (Murray)
CHART-15	Eufora: via Gaarn (Ranford, DeVries)
CHART-16	Eufora: via Gaarn (Rucchin)
CHART-17	Eufora: via Gaarn (Murray)
CHART-18	Eufora: via Gaarn (Rucchin, Murray)
CHART-19	Eufora: via Gaarn (Ranford)
CHART-20	Eufora: via Richards (Privitello)
1	Payments to Standard Advisors/Guidedog: Bryan Berard
2	Payments to Standard Advisors/Guidedog: Michael Peca
3	Payments to Standard Advisors/Guidedog: Darryl Sydor
4	Payments to Standard Advisors/Guidedog: Steven Rucchin
5	Payments to Standard Advisors/Guidedog: Owen Nolan
6	Payments to Standard Advisors/Guidedog: Joe Juneau
7	Payments to Standard Advisors/Guidedog: Jay McKee
8	Payments to Standard Advisors/Guidedog: William Ranford
9	Payments to Standard Advisors/Guidedog: Tyson Nash
10	Payments to Standard Advisors/Guidedog: Glen Murray
14	Payments to Standard Advisors/Guidedog: Greg DeVries
15	Payments to Standard Advisors/Guidedog: Mattias Norstrom
16	Payments to Standard Advisors/Guidedog: Sergei Gonchar
20	Line of Credit Interest Payments: March 2009
21	Line of Credit Interest Payments: 08/09/2006 - 03/16/2007
22	Line of Credit Interest Payments: 04/23/2007
23	Line of Credit Interest Payments: 05/18/2007
24	Line of Credit Interest Payments: 06/19/2007
25	Line of Credit Interest Payments: 07/12/2007
26	Line of Credit Interest Payments: 08/16/2007
27	Line of Credit Interest Payments: 10/02/2007
28	Line of Credit Interest Payments: 11/07/2007
29	Line of Credit Interest Payments: 11/30/2007

30	Line of Credit Interest Payments: 12/31/2007 - 01/04/2008
31	Line of Credit Interest Payments: 02/07/2008
32	Line of Credit Interest Payments: 03/07/2008
33	Line of Credit Interest Payments: 04/07/2008
34	Line of Credit Interest Payments: 05/09/2008
35	Line of Credit Interest Payments: 06/06/2008 - 06/09/2008
36	Line of Credit Interest Payments: 07/14/2008
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39	Line of Credit Interest Payments: 11/20/2008 - 11/21/2008
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41A	Spreadsheet: CMG 12/01/2004 - 03/31/2006 (Chronological)
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43	Spreadsheet: Eufora 09/01/2009 - 12/31/2009 (Alphabetical)
43A	Spreadsheet: Eufora 09/01/2009 - 12/31/2009 (Chronological)
44B	Spreadsheet: Richards Acct - 12/01/2009 - 12/31/2009 (Chronological with Highlights)
45B	Spreadsheet: Eufora 12/01/2009 - 12/31/2009 (Chronological with Highlights)
46	Spreadsheet: Eufora 12/01/2008 - 05/31/2009 (Alphabetical)
46B	Spreadsheet: Eufora 12/01/2008 - 05/31/2009 (Chronological with Highlights)
47	Spreadsheet: Kenner WF 12/30/2008 - 01/31/2009 (Alphabetical)
47B	Spreadsheet: Kenner WF 12/30/2008 - 01/31/2009 (Chronological with Highlights)
48	Spreadsheet: Kenner BOA 12/30/2008 - 01/31/2009 (Alphabetical)
48B	Spreadsheet: Kenner BOA 12/30/2008 - 01/31/2009 (Chronological with Highlights)
49	Spreadsheet: Gaarn 12/30/2008 - 06/11/2009 (Alphabetical)
49B	Spreadsheet: Gaarn 12/30/2008 - 06/11/2009 (Chronological with Highlights)
50	Timeline: The Hawaii Project
60	Spreadsheet: Urban Expansion 08/01/2006 - 08/31/2006 (Alphabetical)
60B	Spreadsheet: Urban Expansion 08/01/2006 - 08/31/2006 (Chronological with Highlights)
61	Spreadsheet: CMG 08/01/2006 - 11/30/2006 (Alphabetical)
61B	Spreadsheet: CMG 08/01/2006 - 11/30/2006 (Chronological with Highlights)
62	Spreadsheet: CMG 04/01/2008 - 07/31/2008 (Alphabetical)
62B	Spreadsheet: CMG 04/01/2008 - 07/31/2008 (Chronological with Highlights)
63A	Spreadsheet: Little Isle IV (Chronological)
64A	Spreadsheet: Ula Makika (Chronological)
65A	Spreadsheet: Kau Holding Company (Chronological)
66A	Spreadsheet: Big Isle Ventures (Chronological)
67A	Spreadsheet: Big Isle IV Ventures (Chronological)
68A	Spreadsheet: Big Isle V Ventures (Chronological)
69A	Spreadsheet: Big Isle VI Ventures (Chronological)
70A	Spreadsheet: Na'alehu Ventures 2006 (Chronological)
71	Spreadsheet: Bryan Berard Line of Credit (Chronological)
72	Spreadsheet: Michael Peca Line of Credit (Chronological)
73	Spreadsheet: Darryl Sydor Line of Credit (Chronological)
74	Spreadsheet: Steven Rucchin Line of Credit (Chronological)
75	Spreadsheet: Owen Nolan Line of Credit (Chronological)
76	Spreadsheet: Glen Murray Line of Credit (Chronological)
77	Spreadsheet: Mattias Norstrom Line of Credit (Chronological)
78	Spreadsheet: Sergei Gonchar Line of Credit (Chronological)
79	Spreadsheet: Joe Juneau (Little Isle IV) Line of Credit (Chronological)

80	Global Settlement Fund: Expenditures
101	Apr. 8, 2013 Kenner email re Proceeds
103	Nov. 27, 2010 Kenner email re counter complaint (para 8)
104	July 7, 2010 Kenner email re Nash (redacted)
203A	Kenner/Constantine text messages, 04/24/08
204A	Kenner/Constantine text messages, 04/24/08
208.1	Privitello/Constantine email
208.2	Privitello/Constantine email
208.3	Privitello/Constantine email
208.4	Privitello/Constantine email
208.5	Privitello/Constantine email
208.6	Privitello/Constantine email
208.7	Privitello/Constantine email
208.8	Privitello/Constantine email
208.9	Privitello/Constantine email
208.10	Privitello/Constantine email
208.11	Privitello/Constantine email
210	Amended and Restated Operating Agreement of Eufora, LLC
304	Aug. 6, 2008 Kenner email re Mosquito Rojo Tequila
304T.1	Translation of page 1 of attachment (from Spanish)
304T.2	Translation of pages 2-5 of attachment (from Russian)
305	Mexico government document re Mosquito Rojo Tequila
305T	Translation of 305 from Spanish to English
306	Mexico government document re Mosquito Rojo Tequila
306T	Translation of 306 from Spanish to English
503	CD of Privitello Clips
503.1	Clip 1 of Privitello/Constantine Conversation
503.1T	Transcript of 503.1 (as an aid)
503.2	Clip 2 of Privitello/Constantine Conversation
503.2T	Transcript of 503.2 (as an aid)
503.3	Clip 3 of Privitello/Constantine Conversation
503.3T	Transcript of 503.3 (as an aid)
503.4	Clip 4 of Privitello/Constantine Conversation
503.4T	Transcript of 503.4 (as an aid)
503.5	Clip 5 of Privitello/Constantine Conversation
503.5T	Transcript of 503.5 (as an aid)
503.6	Clip 6 of Privitello/Constantine Conversation
503.6T	Transcript of 503.6 (as an aid)
503.7	Clip 7 of Privitello/Constantine Conversation
503.7T	Transcript of 503.7 (as an aid)
503.8	Clip 8 of Privitello/Constantine Conversation
503.8T	Transcript of 503.8 (as an aid)
504T	Transcript of Unique Whips video excerpts
505	CD of Michael Peca Clips
505.1	Clip 1 of Michael Peca/Kenner Conversation
505.1T	Transcript of 505.1 (as an aid)
505.2	Clip 2 of Michael Peca/Kenner Conversation
505.2T	Transcript of 505.2 (as an aid)
505.3	Clip 3 of Michael Peca/Kenner Conversation
505.3T	Transcript of 505.3 (as an aid)
505.4	Clip 4 of Michael Peca/Kenner Conversation

505.4T	Transcript of 505.4 (as an aid)
506	CD of Kristin Peca Clips
506.1	Clip 1 of Kristen Peca/Kenner Conversation
506.1T	Transcript of 506.1 (as an aid)
506.2	Clip 2 of Kristen Peca/Kenner Conversation
506.2T	Transcript of 506.2 (as an aid)
506.3	Clip 3 of Kristen Peca/Kenner Conversation
506.3T	Transcript of 506.3 (as an aid)
506.4	Clip 4 of Kristen Peca/Kenner Conversation
506.4T	Transcript of 506.4 (as an aid)
506A	Additional Clip of Kristin Peca/Kenner Conversation
506A.T	Transcript of 506A (as an aid)
506B	Additional Clip of Kristin Peca/Kenner Conversation
506B.T	Transcript of 506B (as an aid)
507	CD of Tim Gaarn Clips
507.1	Clip 1 of Tim Gaarn/Kenner Conversation
507.1T	Transcript of 507.1 (as an aid)
507.2	Clip 2 of Tim Gaarn/Kenner Conversation
507.2T	Transcript of 507.2 (as an aid)
507.3	Clip 3 of Tim Gaarn/Kenner Conversation
507.3T	Transcript of 507.3 (as an aid)
508	CD of Eufora Board of Managers Mtg Clips
508.1	Clip 1 of Eufora Board of Managers Mtg
508.2	Clip 2 of Eufora Board of Managers Mtg
508.3	Clip 3 of Eufora Board of Managers Mtg
508.4	Clip 4 of Eufora Board of Managers Mtg
508.5	Clip 5 of Eufora Board of Managers Mtg
508.6	Clip 6 of Eufora Board of Managers Mtg
508.7	Clip 7 of Eufora Board of Managers Mtg
508.8	Clip 8 of Eufora Board of Managers Mtg
508.9	Clip 9 of Eufora Board of Managers Mtg
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702	Led Better: Certificate of Formation
703	Led Better: Operating Agreement
704	Led Better: Written Consent (signed by Kenner)
705	Led Better: Written Consent (signed by L. Gilmore)
709L	Oct. 2006 Ula Makika account statement with Kenner handwritten note
715	Hermosa Beach settlement statement
716	Feb. 9, 2009 Letter from A. Mascarella to M. Peca re default
717	Mar. 19, 2009 Letter from A. Mascarella to M. Peca re default
718	Mar. 19, 2009 Letter from A. Mascarella to M. Peca re control
719	Aug. 10, 2009 Letter from M. Peca to Northern Trust
723	Berard wire authorization (Dec. 2003)
726L	Aug. 2001 Money Magazine article (original)
728	Juneau/Kenner email
729	Juneau/Kenner email
730	Juneau/Kenner email
732	Juneau/Kenner email
733	Juneau/Kenner email
748	Juneau/Constantine settlement agreement (paragraph I)
751	Peca wire authorization

752	Peca wire authorization
753	Peca wire authorization
754	Peca wire authorization
755	Peca power of attorney revocation
757	Peca/Constantine email
760	Nash wire authorization (\$100k)
761	Kenner Letter to Little Isle IV members (Nash)
762	Nash Eufora subscription documents
764	Nash Eufora transfer document
767	Kenner/Constantine Global Settlement Fund spreadsheet
769	Patent Security Agreement
770	Package from Daryl Sydor
905	Mosquito Rojo Tequila (website)
911	Constantine Nissan 350Z Playboy Race Car (picture)
915	Hawaii: Honuapo (picture)
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918	Hawaii: Discovery Harbor Lots (picture)
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920	Hawaii: Mark Twain Estates (picture)
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924	Kenner home office, 10705 East Cactus Road, Scottsdale, Arizona (picture)
925	Kenner home office, 10705 East Cactus Road, Scottsdale, Arizona (picture)
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1102	Ron Richards account statements: May 2009 to Mar. 2010
1103	Ron Richards checks
1104	Ron Richards wires
1105	Ron Richards wire transfer requests
1106	Ron Richards account statement: March 2009
1107	Ron Richards account statement: April 2009
1200	Alliance Bank signature card
1201	Dec. 8, 2009 5246 wire (to Eufora)
1202	Dec. 15, 2009 5246 wire (to Carey Rodriguez)
1203	Dec. 15, 2009 5246 wire (to Gonchar)
1209	May 29, 2009 Eufora Wire account statement
1210	June 30, 2009 Eufora Wire account statement
1211	June 30, 2009 Eufora Value Load account statement
1212	July 31, 2009 Eufora Value Load account statement
1213	Aug. 31, 2009 Eufora Value Load account statement
1214	Sept. 30, 2009 Eufora Operating account statement

1215	November 30, 2009 Eufora Operating account statement
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1217	May 29, 2009 Eufora Value Load account statement
1218	Dec. 31, 2009 Eufora Operating account statement
1219	Sept. 25, 2009 Eufora wire to Dishzero
1220	Dec. 2, 2009 Eufora wire to Dishzero
1221	Dec. 4, 2009 Eufora wire to Carey Rodriguez Greenberg
1222	Eufora Wire wires: May 2009 to June 2009
1223	Eufora Value Load wires: June 2009 to August 2009
1224	Eufora Value Load checks: May 2009 to August 2009
1225	Eufora Value Load deposits: May 2009 to August 2009
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1227	Eufora Operating wires: March 2010
1228	Eufora Operating checks: Sept. 2009 to Dec. 2009
1229	Eufora Operating checks: March 2010
1230	Eufora Operating deposits: Sept. 2009 to Dec. 2009
1231	Eufora Operating deposits: March 2010
1232	Internal/Phone Transfers/Paperless Items
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1234	Internal/Phone Transfers/Paperless Items
1301	AZ Avalon signature card
1302	AZ Avalon bank authorization resolution
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1304	AZ Falcon bank authorization resolution
1305	AZ Avalon request for commercial account
1306	AZ Falcon request for commercial account
1307	Aug. 31, 2009 AZ Avalon account statement
1308	Sept. 30, 2009 AZ Avalon account statement
1309	Oct. 31, 2009 AZ Avalon account statement
1310	Dec. 31, 2009 AZ Avalon account statement
1311	Aug. 31, 2009 AZ Falcon account statement
1312	Sept. 30, 2009 AZ Falcon account statement
1313	Oct. 31, 2009 AZ Falcon account statement
1314	Nov. 30, 2009 AZ Falcon account statement
1315	Dec. 31, 2009 AZ Falcon account statement
1316	Aug. 31, 2012 AZ Falcon account statement
1317	Sept. 30, 2012 AZ Falcon account statement with checks
1318	Sept. 30, 2012 AZ Falcon account statement with wire
1401	Oct. 31, 2006 Led Better account statement
1402	Dec. 31, 2006 Kenner account statement
1403	Dec. 31, 2006 Hermosa Ventures 2006 account statement
1404	Nov. 30, 2008 Kenner account statement
1405	Dec. 31, 2008 Kenner account statement
1406	Jan. 31, 2009 Kenner account statement
1407	Dec. 31, 2007 Kenner account statement
1408	Dec. 31, 2007 Standard Advisors account statement
1409	June 30, 2007 Kenner account statement
1410	July 31, 2007 Kenner account statement
1411	Jan. 31, 2008 Kenner account statement
1412	Aug. 31, 2006 Kenner account statement
1413	Sept. 30, 2006 Kenner account statement

1414	Oct. 31, 2006 Kenner account statement
1415	Nov. 30, 2006 Kenner account statement
1416	Apr. 30, 2008 Kenner account statement
1417	May 31, 2008 Kenner account statement
1418	June 30, 2008 Kenner account statement
1419	Aug. 31, 2008 Guidedog account statement
1420	Kenner account statements: Feb. 2008 to Oct. 2008
1421	Standard Advisors account statements
1422	Standard Advisors account statements
1423	Ula Makika account statements
1424	June 30, 2008 Guidedog account statement
1427	Aug. 26, 2009 Kenner account statement
1428	Aug. 26, 2009 Kenner account statement
1430	Aug. 26, 2009 Kenner account statement
1432	Feb. 8, 2006 GDM 33 account statement
1433	Aug. 4, 2006 T. Kenner account statement
1451	Kenner 1622 mortgage summary
1452	Kenner 1622 mortgage transaction history
1453	Kenner 1622 mortgage transaction history (alternative version)
1454	Kenner 1622 mortgage application
1455	Kenner 3225 mortgage summary
1456	Kenner 3225 mortgage transaction history
1457	Kenner - Uniform Residential Loan Application
1490A	T. Kenner account opening document
1490B	Kenner and T. Kenner account opening document
1490C	Kenner account opening document
1490D	Kenner account opening document
1490E	Standard Advisors account opening document
1490F	Hermosa Ventures 2006 account opening document
1490G	Led Better Development account opening document
1490H	GDM 33 account opening document
1490I	Ula Makika account opening document
1490J	Standard Advisors account opening document
1490K	GDM 33 account opening document
1490L	Guidedog account opening document
1490M	Standard Advisors account opening document
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1490O	Standard Advisors account opening document
1501	Oct. 31, 2006 B. Berard account statement
1502	Peca wire authorization (\$250k)
1503	Sydor wire authorization (\$250k)
1504	Murray wire authorization (\$250k)
1505	Ranford wire authorization (\$300k)
1506	Ranford wire authorization (\$100k)
1507	Ranford wire authorization (\$300k)
1508	Rucchin wire authorization (\$50k)
1509	McKee wire authorization (\$250k)
1510	Nash wire authorization (\$100k)
1511	Norstrom wire authorization (\$250k)
1512	Ranford wire authorization (\$200k)
1513	Ranford wire authorization (\$100k)

1514	Ranford wire authorization (\$100k)
1515	Berard wire authorization (\$100k)
1516	Rucchin wire authorization (\$600k)
1517	Rucchin wire authorization (\$250k)
1518	Rucchin wire authorization (\$100k)
1519	Murray wire authorization (\$60k)
1520	Murray wire authorization (\$100k)
1521	Murray wire authorization (\$72k)
1522	Murray wire authorization (\$166k)
1523	Murray wire authorization (\$1M)
1524	Nash account statement
1525	Ranford wire authorization (\$250k)
1526	McKee Schwab account statement, May 2009
1602	Nov. 29, 2006 J. Kaiser account statement
1603	Feb. 12, 2009 J. Kaiser wire transfer confirmation
1604	Feb. 26, 2009 J. Kaiser wire transfer confirmation
1701	Dec. 31, 2006 CMG account statement
1702	Jan. 31, 2007 CMG account statement
1703	Feb. 28, 2007 CMG account statement
1704	Feb. 29, 2008 CMG account statement
1705	Mar. 31, 2008 CMG account statement
1706	Apr. 30, 2008 CMG account statement
1707	May 31, 2008 CMG account statement
1708	June 30, 2008 CMG account statement
1709	July 30, 2008 CMG account statement
1710	Aug. 31, 2008 CMG account statement
1711	Sept. 30, 2008 CMG account statement
1712	Oct. 31, 2008 CMG account statement
1713	Nov. 30, 2008 CMG account statement
1714	Dec. 31, 2008 CMG account statement
1715	Jan. 31, 2009 CMG account statement
1716	Feb. 28, 2009 CMG account statement
1717	Mar. 31, 2009 CMG account statement
1718	Apr. 30, 2009 CMG account statement
1719	May 31, 2009 CMG account statement
1720	Jan. 31, 2009 Standard Advisors account statement
1721	Feb. 28, 2009 Standard Advisors account statement
1722	Jan. 22, 2009 Kenner account statement
1723	Feb. 19, 2009 Kenner account statement
1724	Mar. 23, 2009 Kenner account statement
1725	Apr. 22, 2009 Kenner account statement
1726	May 20, 2009 Kenner account statement
1727	June 22, 2009 Kenner account statement
1728	July 23, 2009 Kenner account statement
1729	Aug. 21, 2009 Kenner account statement
1730	May 31, 2010 Guidedog account statement
1731	July 31, 2007 CMG account statement
1732	June 30, 2009 CMG account statement
1733	Aug. 31, 2006 CMG account statement
1734	Sept. 30, 2006 CMG account statement
1735	Oct. 31, 2006 CMG account statement

1736	Nov. 30, 2006 CMG account statement
1737	Oct. 14, 2008 Sarah Bowers account statement
1751	CMG account statements: Dec. 2004 to Mar. 2006
1752	CMG wires
1753	CMG checks
1754	Guidedog account statements: Mar. 2009 to Dec. 2011
1755	Guidedog checks and deposits: Mar. 2009 to Dec. 2011
1756	Standard Advisors account statements
1757	Standard Advisors checks and deposits
1758	Kenner checks
1759	Bowers checks
1771	Signature card - CMG
1772	Signature card - Standard Advisors
1773	Signature card - Kenner
1774	Signature card - Guidedog
1775	Signature card - Bowers/Constantine
1801	International Bank loan document
1802	International Bank loan document
1803	International Bank loan document
1804	International Bank payment schedule
1805	International Bank wire transfer
1806	International Bank payment schedule
1807	International Bank payment schedule
1808	International Bank wire transfer
1809	International Bank wire transfer
1903	Nov. 20, 2008 Fed wire (solo)
1904	Dec. 31, 2008 Fed wire (solo)
1907	M. Peca Waterstone Bank 2009 mortgage history
2001	Peca: Line of credit transaction history
2002	Oct. 31, 2006 Little Isle IV account statement
2003	Oct. 31, 2006 Ula Makika account statement
2004	Oct. 31, 2006 B. Berard account statement
2005	Nov. 30, 2006 Ula Makika account statement
2006	Dec. 31, 2006 Ula Makika account statement
2007	Jan. 31, 2007 Ula Makika account statement
2008	Feb. 28, 2007 Ula Makika account statement
2009	Nov. 30, 2008 Ula Makika account statement
2010	Nov. 30, 2008 Little Isle IV account statement
2011	Dec. 31, 2008 Little Isle IV account statement
2012	Jan. 31, 2009 Little Isle IV account statement
2013	July 30, 2005 Little Isle IV account statement
2014	Jan. 31, 2005 Big Isle VI Ventures account statement
2015	Feb. 28, 2005 Little Isle IV account statement
2016	Feb. 28, 2005 Big Isle VI Ventures account statement
2017	Mar. 31, 2005 Big Isle VI Ventures account statement
2018	July 31, 2005 Ula Makika LLC account statement
2019	IOL Archive report
2020	IOL Archive report
2021	Northern Trust wire transfer to Title Guaranty
2081A	Little Isle IV Ventures signature card
2081B	Little Isle IV signature card

2081C	Little Isle IV authorizations
2082A	Ula Makika signature card
2082B	Ula Makika authorizations
2083A	Na'Alehu Ventures signature card
2083B	Na'Alehu Ventures authorizations
2084A	Big Isle Venture signature card
2086A	Big Isle IV Ventures signature card
2086B	Big Isle IV Ventures authorizations
2087A	Big Isle V Ventures signature card
2087B	Big Isle V Ventures authorizations
2088A	Big Isle VI Ventures signature card
2088B	Big Isle VI Ventures authorizations
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2089B	Kau Holding authorizations
2090A	Honuapo Historical Society signature card
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2105	Big Isle Ventures Payroll account statements: Sept. 2004 to Sept. 2006
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2107	Big Isle V Ventures account statements: May 2004 to Sept. 2006
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2109	Kau Holding account statements: Aug. 2005 to Sept. 2006
2110	Honuapo Historical Society account statements: Oct. 2005 to Dec. 2008
2111	Glen Murray 2003 Life Insurance Trust account statements: Aug. 2004 to Aug. 2009
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2113	Berard: Notice of Default Letter
2114	Berard: Notice of Exclusive Control Letter
2115	Peca: Event of Default Letter
2116	Peca: Notice of Default Letter
2117	Peca: Notice of Exclusive Control Letter
2118	Sydor: Event of Default Letter
2119	Sydor: Notice of Default Letter
2120	Sydor: Notice of Exclusive Control Letter
2121	Rucchin: Event of Default Letter
2122	Rucchin: Notice of Default Letter
2123	Rucchin: Notice of Exclusive Control Letter
2124	Murray: Event of Default Letter
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2126	Murray: Notice of Exclusive Control Letter
2127	Norstrom: Event of Default Letter
2128	Norstrom: Notice of Default Letter
2129	Norstrom: Notice of Exclusive Control Letter
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2133	Nolan: Line of credit transaction history
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2135	Sydor: Line of credit transaction history
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2165	Berard IMA account statement - March 2009
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2167	Berard IMA account statement - May 2009
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2169	Sydor IMA account statement - March 2009
2170	Sydor IMA account statement - April 2009
2171	Sydor IMA account statement - May 2009
2172	Sydor IMA account statement - June 2009
2173	Rucchin IMA account statement - March 2009
2174	Rucchin IMA account statement - April 2009
2175	Rucchin IMA account statement - May 2009
2176	Murray IMA account statement - March 2009
2177	Murray IMA account statement - April 2009
2178	Murray IMA account statement - May 2009
2179	Gonchar IMA account statement - March 2009
2180	Gonchar IMA account statement - April 2009
2181	Gonchar IMA account statement - May 2009
2182	Norstrom IMA account statement - March 2009
2183	Norstrom IMA account statement - April 2009
2184	Norstrom IMA account statement - May 2009
21045	Nolan IMA account statement - Feb 2012
2200	Johnson Bank signature card
2201	Feb. 29, 2008 Eufora Operating account statement
2202	Mar. 31, 2008 Eufora Operating account statement
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2209	Oct. 31, 2008 Eufora Operating account statement
2210	Nov. 30, 2008 Eufora Operating account statement
2211	Dec. 31, 2008 Eufora Operating account statement
2212	Jan. 31, 2009 Eufora Operating account statement
2213	Feb. 28, 2009 Eufora Operating account statement
2214	Mar. 31, 2009 Eufora Operating account statement
2215	Apr. 30, 2009 Eufora Operating account statement
2216	May 31, 2009 Eufora Operating account statement
2300	Gaarn: account signature card
2301	Jan. 13, 2009 Gaarn account statement
2302	Feb. 11, 2009 Gaarn account statement
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2405	Title Guaranty: Receipt No. 074130 for Escrow
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2428	Title Guaranty: Incoming wire
2429	Title Guaranty: Incoming wire
2430	Title Guaranty: Incoming wire
2431	Title Guaranty: Incoming wire
2432	Title Guaranty: Receipt
2433	Title Guaranty: Receipt
2434	Title Guaranty: Receipt
2435	Title Guaranty: Receipt
2436	Title Guaranty: Steps Receipt Disbursement Ledger
2437	Title Guaranty: Computed worksheets
2438	Title Guaranty: Receipt
2439	Title Guaranty: Incoming wire
2501A	Fidelity National Title: Transfer document
2501B	Fidelity National Title: Open order sheet
2502A	Fidelity National Title: Buyer Final Closing Statement
2502B	Fidelity National Title: Open order sheet

2503A	Fidelity National Title: Buyer Final Closing Statement
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2702	PEII event invoice - 07/31/07
2703	PEII event invoice - 09/12/07 (1)
2704	PEII event invoice - 09/12/07 (2)
2705	PEII event invoice - 10/25/07
2706	PEII event invoice - 12/18/07
2707	PEII event invoice - 03/25/08
2708	PEII event invoice - 04/18/08
2709	PEII event invoice - 07/09/08
2710	PEII advertising invoice - 06/01/07 (1)
2711	PEII advertising invoice - 06/01/07 (2)
2712	PEII advertising invoice - 09/01/07
2713	PEII advertising invoice - 10/01/07
2714	PEII advertising invoice - 11/01/07 (1)
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2716	PEII advertising invoice - 12/01/07
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2719	PEII visitor log
2720	PEII advertising invoice
2721	PEII event invoice
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2724	Playboy Enterprises invoice, 07/31/07
2726	Playboy Enterprises Cash Receipts Register, 08/01/07-09/30/08
2802R	FINRA Report on Kenner
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3002	Dec. 16, 2008 Kenner account statement
3003	Jan. 16, 2009 Kenner account statement
3004	Feb. 16, 2009 Kenner account statement
3005	Mar. 17, 2009 Kenner account statement
3006	Apr. 15, 2009 Kenner account statement
3007	May 15, 2009 Kenner account statement
3008	June 16, 2009 Kenner account statement
3009	July 16, 2009 Kenner account statement
3010	Aug. 17, 2009 Kenner account statement
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3051	Edenholm Motorsports signature card
3053	June 30, 2009 Edenholm Motorsports account statement
3054	Sept. 30, 2009 Edenholm Motorsports account statement
3055	June-Sept. 2009 Edenholm Motorsports wires received
3056	June 4, 2009 wire sent
3057	June 15, 2009 wire sent
3058	Eric Edenholm signature card
3059	Dec. 2, 2009 Edenholm account statement
3060	Feb. 2, 2010 Edenholm account statement
3061	Nov. 6, 2009 wire sent
3062	Jan. 22, 2010 wire sent
3101	Kenner American Express payment history
3102	Jan. 29, 2009 Kenner account statement
3103	Feb. 27, 2009 Kenner account statement

3104	Mar. 31, 2009 Kenner account statement
3105	Apr. 30, 2009 Kenner account statement
3106	May 31, 2009 Kenner account statement
3107	June 30, 2009 Kenner account statement
3108	July 30, 2009 Kenner account statement
3109	Aug. 30, 2009 Kenner account statement
3110	July 30, 2006 Kenner account statement
3111	Aug. 29, 2006 Kenner account statement
3112	Sept. 29, 2006 Kenner account statement
3113	Jan. 30, 2005 Kenner account statement
3201	Chase B. Kenner signature card
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3203	Aug. 31, 2006 Urban Expansion account statement
3204	Urban Expansion account statements: July 2006 to Mar. 2011
3205	Urban Expansion wire
3206	Urban Expansion wire
3207	May 22, 2013 B. Kenner account statement
3208	June 22, 2013 B. Kenner account statement
3209	Chase auto document
3210	Chase auto document
3211	Chase auto document
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3213	Chase auto document
3214	Chase auto document
3215	Urban Expansion signature card
3251	January 27, 2004 Kenner First USA Visa Card application
3252	December, 2008 Kenner Visa Statement
3253	January, 2009 Kenner Visa Statement
3254	February, 2009 Kenner Visa Statement
3255	March, 2009 Kenner Visa Statement
3256	April, 2009 Kenner Visa Statement
3257	May, 2009 Kenner Visa Statement
3258	June, 2009 Kenner Visa Statement
3259	July, 2009 Kenner Visa Statement
3260	August, 2009 Kenner Visa Statement
3261	February 2, 2009 \$500 check, Kenner Visa Payment
3262	March 4, 2009 \$1000 check, Kenner Visa Payment
3263	March 20, 2009 \$725 Kenner Visa Payment
3301	Dec. 7, 2009 Privitello wire transfer record
3302	Dec. 7, 2009 Privitello wire transfer request and confirmation
3304	Dec. 31, 2009 Privitello account statement
3305	Dec. 7, 2009 Privitello wire transfer record
3306	Dec. 7, 2009 Privitello wire transfer request
3311	Constantine/Wampler Buchanan engagement letter
3312	Wampler Buchanan invoice, 03/31/08
3321R	Carey Rodriguez ledger (redacted)
3326R	Wampler Buchanan ledger (redacted)
3331	Kinetic Speed Shop payment receipt
3332	Dec. 13, 2007 KSS invoice
3333	Mar. 25, 2008 KSS invoice
3334	Michael Shank Racing invoice, 07/07/06

3335	Racers Edge Motorsports invoice
3336	Racers Edge Motorsports invoice
3339	Fall-Line Motorsports payment receipt
3340	I Got To Go Racing payment receipt
3341R	Fall-Line Motorsports payment receipt
3342	June 25, 2008 Fall-Line invoice
3343	Oct. 20, 2008 Fall-Line invoice
3344	Feb. 4, 2009 Fall-Line invoice
3345	Mar. 10, 2009 Fall-Line invoice
3346	Mar. 11, 2009 Fall-Line invoice
3347	Apr. 9, 2009 Fall-Line invoice
3348	May 1, 2009 Fall-Line invoice
3349	May 19, 2009 Fall-Line invoice
3351	Unitech Racing - TCR Deposits, May 2006-Sept. 2007
3358	Unitech Racing - Daytona Race invoice, Jan. 27-28, 2007
3381	Invoice from Vegas Marketing Promotions LLC, May 17, 2006
3382	Invoice from Vegas Marketing Promotions LLC, May 17, 2006
3383	Invoice from Vegas Marketing Promotions LLC, June 1, 2006
3384	Invoice from Vegas Marketing Promotions LLC, June 1, 2006
3385	Invoice from Vegas Marketing Promotions LLC, July 21, 2006
3386	Invoice from Vegas Marketing Promotions LLC, July 21, 2006
3387	Invoice from Vegas Marketing Promotions LLC, July 21, 2006
3388	Constantine/Rosser email re wire transfer
3389	Constantine/Rosser email re bill of sale
3390	Vegas Marketing Promotions bill of sale
3392	Constantine/Rosser email re wire transfer
3395	Sullivan & Cromwell invoice
3396R	Citibank wire transfer records (Sullivan & Cromwell)
3397	Constantine/Carey Rodriguez engagement letter
3401	Mar. 1, 2010 Email from Constantine to J. Bailey re Palms Penthouse Photos
3401A	pent_b.jpg
3401B	pent_balcony.jpg
3401C	pent_bath.jpg
3401D	pent_closet.jpg
3401E	pent_dining.jpg
3401F	pent_open_bath.jpg
3401G	pent_open_room.jpg
3401H	pent_pool_room.jpg
3401I	pent_white_room.jpg
3402	Constantine/Bailey email, 06/11/09
3402A	Hangar 1 (schematic)
3402B	Avalon Airpark / Hangars (picture)
3402C	Satellite map 16033 N. 82nd St., Scottsdale, AZ
3404	Constantine/Bailey email, 06/11/09
3404A	Hangar 4 (schematic)
3405	Constantine/Bailey email, 06/11/09
3405A	Avalon Airpark / Hangars (picture)
3405B	Avalon Airpark / Hangars (picture)
3405C	Avalon Airpark / Hangars (picture)
3407	Constantine/Bailey email, 06/17/09
3410	Constantine/Bailey email, 07/13/09

3411	Constantine/Bailey email, 07/21/09
3411A	Agreement
3417	Constantine/Bailey email, 07/29/09
3417A	Indemnification
3420	Constantine/Bailey email, 05/14/11
3420A	Term Sheet
3426	Warranty Deed, Hangars
3428	Land Installment Contract, Hangars
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3433	Sale of Second Hangar - settlement statement
3434	Sale of Second Hangar - deed
3437	Sale of First Hangar - deed
3502	Gilmartin Magence Ross / Palms Loan: Constantine Accounting Information
3503	Sale of First Palms Condo - deed
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3507	Palms Loan documents
3508	Palms Loan documents
3509	Palms Deeds of trust
3510	Palms Deeds of trust
3511	Palms Loan documents
3512	Palms Loan documents
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3606	Purchase agreement - plane (2009)
3608	Security Title Agency: Settlement statement - Constantine's home (2009)
3609	Security Title Agency: Wires - Constantine's home
3611	Scottsdale Lotus agreement
3614	Vehicle inventory and sale
3615	Scottsdale Lotus - Maserati
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3709	Executive Summary
3710	Centrum: Loan application
3711	Kenner assets and liabilities, May 2005 (submitted to Centrum)
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3713	Centrum: Continuing Guaranty
3714	Centrum: Amendment of promissory note
3715	Centrum: Estimated closing statement, 07/14/05
3716	Centrum: Final Closing Statement
3717	Centrum: Estimated closing statement, 05/31/06
3718	Centrum: Interest Reserve
3719R	Centrum: Weekly Cash Report, 7/05
3720R	Centrum: Weekly Cash Report, 7/05
3801	Urban Expansion operating agreement
3802	Urban Expansion Promissory note
3807	Avalon CMG operating agreement (amended and restated)
3811	Email, 10/11/2005
3819A	Northern Trust statement, October, 2005
3820	Membership Interest Purchase Agreement
3821	Email, 05/12/09

3822	Arizona Corporation Commission Record for Avalon CMG, LLC
3823	Membership Interest Purchase Agreement
3824	Settlement agreement - Urban Expansion/Kau Holding
3902	Fall-Line Motorsports Invoice, 06/20/08
3903	I Got To Go Racing invoice, 09/01/08
3904	I Got To Go Racing invoice, 04/01/08
3905	I Got To Go Racing invoice, 06/03/08
3906	I Got To Go Racing invoice, 01/01/08
3907	Southwest Aviation Insurance Group invoice
3908	Southwest Aviation Insurance Aircraft Binder
3909	Southwest Aviation Insurance bank statement
3919	Earl Curley Lagarde invoice June 2009
3920	Earl Curley Lagarde invoice June 2006
3921	Earl Curley Lagarde invoice July 2006
3922	Earl Curley Lagarde invoice August 2006
3923	Earl Curley Lagarde invoice September 2006
3924	Earl Curley Lagarde invoice October 1, 2006
3925	Earl Curley Lagarde invoice October 31, 2006
3926	Earl Curley Lagarde invoice November 30, 2006
3927	Earl Curley Lagarde invoice January 12, 2007
3928	Earl Curley Lagarde invoice January 31, 2007
3929	Earl Curley Lagarde invoice February 28, 2007
3930	Earl Curley Lagarde invoice April 1, 2007
3931	Earl Curley Lagarde invoice May 1, 2007
3932	Earl Curley Lagarde invoice June 1, 2007
3940	Business records of Cabin Crafters, Inc.
3941	Business records of Cabin Crafters, Inc.
3942	Business records of Cabin Crafters, Inc.
3943	Business records of Cabin Crafters, Inc.
3944	Business records of Cabin Crafters, Inc.
3945	Business records of Cabin Crafters, Inc.
3946	Business records of Cabin Crafters, Inc.
3947	Business records of Cabin Crafters, Inc.
4001	First American Title transaction document: Wire Transfer
4003	First American Title transaction document: Seller's Final Settlement Statement
4004	First American Title transaction document: Disbursement Settlement Report
4005	First American Title transaction document: Wire Transfer
4007	First American Title transaction document: Seller's Final Settlement Statement
4008	First American Title transaction document: Disbursement Settlement Report
4010	First American Title transaction document: Final Settlement Statement
4011R	Title Company Record: Receipt for Earnest Deposit
4012R	Title Company Record: Deposit in Escrow
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4014C	Certified copy of deed for T. Kenner's Home
4035	First American Title transaction document: Settlement Statement
4036	First American Title transaction document: File Balance Sheet
4038	First American Title transaction document: CMG Board of Directors Resolution
4203	Aerospace Reports wire transfer record
4204	Constantine/Rozenboom email
4206	Constantine/Rozenboom email
4207	Aircraft purchase agreement

4208	Airplane Loan history
4209	Airplane Loan history
4210	Airplane Loan history
4211	Airplane settlement agreement
4212	Airplane forbearance agreement
4214	Assignment of security interest
4218	Operating Agreement of AZ Falcon Partners (May 29, 2009)
4221	Promissory note
4222	Aerospace Reports Closing statement
4227	Constantine/Rozenboom email
4231	Financial statement
4233	Purchase agreement
4234	Closing statement
4235	Closing statement
4238	Constantine/Rozenboom email
4239	Constantine/Rozenboom email
4240	Constantine/Rozenboom email
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4244	Constantine/Rozenboom email
4245	Constantine/Rozenboom email
4246	Amended and Restated Operating Agreement Falcon 10 Partners
4301	Portion of monthly account statements, Nussbaum & Gillis P.C. bank account
4303	Dismissal Order for Avalon CMG bankruptcy case
4304	Copy of Nussbaum & Gillis P.C. check and confirmation of receipt of check
4306	Portion of monthly account statements, Nussbaum & Gillis P.C. bank account
4401	Tamalpais Bank Constantine promissory note
4402	Tamalpais Bank Constantine Residential Loan Application
4403	Invoice for legal work, Stephen Wade Nebgen
4404	Retention agreement for Epstein Becker & Green, P.C.
4405	Billing records for Epstein Becker & Green, P.C.
4406	Billing records for Epstein Becker & Green, P.C.
4407	Billing records for Epstein Becker & Green, P.C.
4408	Palms Payment ledger
4409	Escrow receipts
4410	Escrow receipts
4500	Home Depot Recording from iPhone
4500T	Transcript of Home Depot Recording (as an aid)
4501	Kenner email to Stolper and text messages, 04/01/11
4502	LLC Agreement of Baja Ventures 2006 LLC
4503	Pledge and Security Agreement - Baja/Diamante/CSL/KAJ
4506	Kenner email re Mosquito Rojo Tequila 07/08/08
4507	Kenner email re Mosquito Rojo Tequila, 01/20/09
4508	Kenner email re Mosquito Rojo Tequila, 07/04/08
4509	Mosquito Rojo Bottle
4510	Kenner/Kaiser text messages
4511	Kenner/McKee text messages
4601	Constantine email re Falcon 10, 10/15/2012
4602	Constantine email with Operating Agreement of AZ Falcon Partners (June 1, 2009)
4608	Constantine email re Gonchar investment in Eufora, 08/29/2009
4710	Email re Eufora Operating Balance
4715	Email re Eufora Operating Balance

4716	Email re Eufora Operating Balance
4717	Email re Eufora Operating Balance
4718	Email re Eufora Operating Balance
4719	Email re Eufora Operating Balance
4720	Email re Eufora Operating Balance
4721	Email re Eufora Operating Balance
4722	Email re Eufora Operating Balance
4725	Eufora 2002 tax return
4726	Eufora 2003 tax return
4727	Eufora 2004 tax return
4728	Eufora 2005 tax return
4729	Eufora 2006 tax return
4730	Eufora 2007 tax return
4738	2002 Trust Agreement, 04/15/03
4743	Transfer of Membership Interest of Eufora from Constantine to 2002 Trust, 04/15/03
4745	Check from Eufora to D'Ambrosio, \$5,500.00
4746	Check from Eufora to D'Ambrosio, \$2,750.00
4747	Check from Eufora to D'Ambrosio, \$13,213.00
4748	Check from Eufora to D'Ambrosio, \$5,500.00
4749	Check from Eufora to D'Ambrosio, \$17,000.00
4750	Check from Eufora to D'Ambrosio, \$12,500.00
4751	Check from Eufora to D'Ambrosio, \$12,500.00
4752	Check from Eufora to D'Ambrosio, \$13,000.00
4753	Check from Eufora to D'Ambrosio, \$5,500.00
4754	Check from Eufora to D'Ambrosio, \$5,500.00
4758	Check from Eufora to D'Ambrosio, \$2,750.00
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4760	Check from Eufora to D'Ambrosio, \$4,125.00
4768	D'Ambrosio/Gentry email
4769	Gentry email re Eufora Shareholder Registry
4778	Gentry email re Neptune Loan
4778A	Final Term Sheet for Proposed Joint Venture & Related Financing
4779	D'Ambrosio/Gentry email re Neptune term sheet
4779A	Preliminary Term Sheet for Proposed Joint Venture & Related Financing
4780	Action by Written Consent of the Members of Eufora, LLC (redacted)
4808 / C-283A	Emails reviewed by Semple
4809 / C-283A	Kenner/Constantine email re wire to Richards for personal engagement
4810	Kenner/Constantine email re requested payment from GSF
4811	Kenner list of requested payment from GSF
4814	Check from Eufora to Semple
4815	Check from Eufora to Semple
4816	Check from Eufora to Semple
5001	Wire transfer instructions (signed by Kenner)
5002	Wire transfer instructions (signed by Kenner)
5003	Wire transfer instructions (signed by Kenner)
5004	Wire transfer instructions (signed by Kenner)
5005	Wire transfer instructions (signed by Kenner)
5006	Wire transfer instructions (signed by Kenner)
5007	Wire transfer instructions (signed by Kenner)
5008	Wire transfer instructions (signed by Kenner)
5009	Wire transfer instructions (signed by Kenner)

5010	Wire transfer instructions (signed by Kenner)
5011	Wire transfer instructions (signed by Kenner)
5012	Wire transfer instructions (signed by Kenner)
5013	Wire transfer instructions (signed by Kenner)
5014	Wire transfer instructions (signed by Kenner)
5015	Wire transfer instructions (signed by Kenner)
5016	Wire transfer instructions (signed by Kenner)
5017	Wire transfer instructions (signed by Kenner)
5018	Wire transfer instructions (signed by Kenner)
5019	Wire transfer instructions (signed by Kenner)
5103L	Line of credit transaction history printouts (with Kenner notes)
5103L-A	LOC transaction history printouts - Peca
5104 / 5104L	Funding Consulting Agreements
5105L	Kenner Escrow cancellation
5106L	Mosquito Rojo business card
5107	Little Honuapo Settlement Statement
6001	Wire transfer instructions (signed by Kenner)
6002	Wire transfer instructions (signed by Kenner)
6003	Wire transfer instructions (signed by Kenner)
6004	Wire transfer instructions (signed by Kenner)
6005	Wire transfer instructions (signed by Kenner)
6006	Wire transfer instructions (signed by Kenner)
6007	Wire transfer instructions (signed by Kenner)
6008	Wire transfer instructions (signed by Kenner)
6009	Wire transfer instructions (signed by Kenner)
6010	Wire transfer instructions (signed by Kenner)
6011	Wire transfer instructions (signed by Kenner)
6012	Wire transfer instructions (signed by Kenner)
6013	Wire transfer instructions (signed by Kenner)
6014	Wire transfer instructions (signed by Kenner)
6015	Led Better operating agreement
6016	Standard Advisors agreement (Juneau)
6017	Big Isle VI Operating agreement
6500	Kenner email
6501	Kenner email
6502	Kenner email
6503	Kenner email
6504	Kenner/Mascarella email
6514	Kenner/Mascarella email
6529	Kenner email
6601	Kenner email
6602	Kenner email
6603	Kenner email
6700	Computer files - Line of credit transaction history
6701	Computer files - Line of credit transaction history
6702	Computer files - Line of credit transaction history
6703	Computer files - Line of credit transaction history
6704	Computer files - Line of credit transaction history
6705	Computer files - Line of credit transaction history
6706	Computer files - Line of credit transaction history
6707	Computer files - Line of credit transaction history

6708	Computer files - Line of credit transaction history
6709	Computer files - Little Isle IV account statement
6710	Computer files - Big Isle IV Ventures account statements
6711	Computer files - Big Isle V Ventures account statements
6712	Computer files - Ula Makika account statements (with Kenner notes)
7202	Falcon 10 airplane (before initials changed) (picture)
7304	Picture from Stanley Cup Finals
7401 thru 7456	Kenner/Constantine text messages
8001C	Avalon CMG bankruptcy document
8002C	Avalon CMG bankruptcy document
8003C	Avalon CMG bankruptcy document
8004C	Avalon CMG bankruptcy document
8005C	Avalon CMG bankruptcy document
8011C	Tommy Constantine bankruptcy document
8012C	Tommy Constantine bankruptcy document
8013C	Tommy Constantine bankruptcy document
8021R	Constantine April 2009 Deposition Transcript (redacted)
9000C	Certified deed (Hawaii)
9001C	Certified deed (Hawaii)
9002C	Certified deed (Hawaii)
9003C	Certified deed (Hawaii)
9011C	Certified deed (Hawaii)
9012C	Certified deed (Hawaii)
9021C	Certified deed (Hawaii)
9022C	Certified deed (Hawaii)
9031C	Certified deed (Hawaii)
9032C	Certified deed (Hawaii)
9037C	Certified deed (Hawaii)
9038C	Certified deed (Hawaii)
9039C	Certified deed (Hawaii)
9041C	Certified deed (Hawaii)
9071C	Certified deed (Hawaii)
9072C	Certified deed (Hawaii)
9073C	Certified deed (Hawaii)
9074C	Certified deed (Hawaii)
9075C	Certified deed (Hawaii)
9076C	Certified deed (Hawaii)
9077C	Certified deed (Hawaii)
9078C	Certified deed (Hawaii)
EE-1	Copy of C-107 without signature page
JK-1	Constantine email with wiring instructions for Richards account
TG-1	Handwritten Notes
TG-2	AZ Eufora Document
Lagarde-1	Earl Curley Lagarde invoice
GM-1	Email
MD-2A	Previous Eufora office building (picture)
MD-2B	Previous Draft of Defense Chart of Investors in Eufora
Osborn-1	Handwriting samples
RR-1	Ronald Richards schedule of legal fees